

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

JANUARY 28, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 228813 through and including #228899 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1-14	Dispatch consol single power supply Dispatch consol dual power supply Communications	\$ 3,150.00
2-14	Water Shares Capital Projects/Commission	4,500.00

Dispositions were presented for the following:
#6035, copier

(2)

APPROVAL OF LARRY HEATON AS A PERKY VOLUNTEER DRIVER.

(3)

NOTIFICATION THAT SCOTTEE BROWER HAS BEEN HIRED AS A PART TIME
LIFEGUARD AT THE AQUATIC CENTER WORKING 19 3/4 HOURS PER WEEK. NO
BENEFITS. GRADE 5.

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(4)

NOTIFICATION THAT MELISSA JENSEN HAS BEEN HIRED AS A PART TIME ASSISTANT LIBRARIAN IN CLEVELAND WORKING 19 3/4 HOURS PER WEEK. NO BENEFITS. GRADE 7.

(5)

APPROVAL TO HIRE MAEGAN WILBERG AS A PART TIME MUSEUM DIRECTOR WORKING UP TO 29 HOURS PER WEE, WITH PRO RATED BENEFITS, NO MEDICAL INSURANCE. GRADE 14.

(6)

APPROVAL TO START THE RECRUITMENT PROCESS FOR ROAD DEPARTMENT SEASONAL WORKERS WORKING NO MORE THAN 120 DAYS IN A 12 MONTH PERIOD.

(7)

APPROVAL TO HIRE KAYLEE VANWAGONER AS A CERTIFIED LIFEGUARD/INSTRUCTOR AT THE AQUATIC CENTER WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED BENEFITS. NO MEDICAL. GRADE 8.

(8)

APPROVAL TO HIRE VELVET FARLEY AS A HEAD LIFEGUARD AT THE AQUATIC CENTER WORKING UP TO 29 HOURS PER WEEK WITH PRO RATED BENEFITS. NO MEDICAL. GRADE 7.

(9)

NOTIFICATION THE LIBRARY SYSTEM IS HIRING MINDI LABRUM AS A PART TIME FILL IN EMPLOYEE WORKING NO MORE THAN 10 HOURS PER WEEK. NO BENEFITS. GRADE 7.

(10)

APPROVAL OF PHILLIP ENGLEMAN'S APPOINTMENT TO EMERY COUNTY FIRE PROTECTION SPECIAL SERVICE DISTRICT REPRESENTING GREEN RIVER CITY.

(11)

APPROVAL OF COMMISSION MEETING MINUTES DATED JANUARY 14, 2014.

Motion to approve the Consent agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

DISCUSSION AGENDA

(1)
ITEMS PULLED FROM THE CONSENT AGENDA.

Nothing.

(2)
REPRESENTATIVES FROM PACIFICORP AND ENERGY WEST- UPDATE ON
PLANNED ACTIVITIES.

(3)
APPROVAL OF AGREEMENT BETWEEN REEDER SUBDIVISION ASSOCIATION AND
EMERY COUNTY FOR SNOW REMOVAL OF COUNTY ROAD.

Commissioner JR Nelson made a motion to table this matter for further review. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)
CONSIDERATION AND APPROVAL OF AMBULANCE BILL REDUCTION/WRITE-OFF
REQUEST FOR MICHAEL A. MCCONNELI.

After discussion and review of an ambulance bill reduction/write-off request for Michael A. McConnell, Commissioner Ethan Migliori made a motion to deny Mr. McConnell's request due to no attempt to make any good faith effort payment. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)
APPROVAL OF APPOINTMENT OF SAM BRAMMEL, ZORA PEACOCK AND KAREN
HUNTSMAN TO THE EMERY COUNTY ADVISORY COUNCIL ON AGING AND
NUTRITION.

Commissioner JR Nelson made a motion to appoint Sam Brammel, Zora Peacock, and Karen Huntsman to the Emery County Advisory Council on Aging and Nutrition. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)

APPROVAL OF APPOINTMENT OF MARY KAVA TO THE MUSEUM OF THE SAN RAFAEL BOARD OF DIRECTORS.

Commissioner Ethan Migliori made a motion to appoint Mary Kava to the Museum of the San Rafael Board of Directors. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)

APPROVAL OF APPOINTMENT OF WILLIAM COYNE, TED CURTIS, RAYMOND QUINN, AND KENNETH GUNTER TO NORTH EMERY WATER USERS SPECIAL SERVICE DISTRICT.

Commissioner JR Nelson made a motion to table this item. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)

APPROVAL OF APPOINTMENT OF BRAD GILES AND TROY WINTER TO THE EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT.

Commissioner Ethan Migliori made a motion to appoint Brad Giles and Troy Winter to the Emery County Recreation Special Service District. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF EASEMENT AGREEMENT BETWEEN ANDALEX RESOURCES CORPORATION AND EMERY COUNTY FOR CONSTRUCTION OF A DEBRIS BASIN.

Emery County Attorney David Blackwell reviewed with the Commissioners recommended changes to an easement agreement between Andalex Resources Corporation and Emery county for construction of a debris basin. Mr. Blackwell recommended that the Commissioners approve the easement agreement with his recommended changes. Commissioner Ethan Migliori made a motion to approve of an easement agreement between Andalex Resources Corporation and Emery County for construction of a debris basin. The motion was seconded by Commissioner JR Nelson. The motion passed.

(10)

CONSIDERATION AND APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FOR 2014.

Commissioner Ethan Migliori made a motion to approve of standard cooperative agreement for Utah State University Extension Educational work for 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(11)

CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT FOR NOXIOUS WEED MANAGEMENT BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND EMERY COUNTY WEED AND MOSQUITO DEPARTMENT.

Commissioner JR Nelson made a motion to approve of Cooperative Agreement for Noxious Weed Management between the Utah Division of Forestry, Fire & State Lands and Emery County Weed and Mosquito Department in the amount of \$10,000.00 for the removal of Russian Olive Trees and Tamarisk in Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(12)

CONSIDERATION AND APPROVAL OF EMERY COUNTY JOINING ON THE AMICUS BRIEF IN SUPPORT OF AMENDMENT 3 LITIGATION.

(13)

RATIFICATION OF AMBULANCE BILL REDUCTION FOR JORDAN GRANGE.

(14)

COMMISSION/ELECTED OFFICIALS REPORT.

(15)

CITIZEN CONCERNS

(16)

ADJOURNMENT

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ATTEST:_____ COMMISSIONER:_____